

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Lewis Stahl
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

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www.madison.mt.gov

Phone: (406) 843-4277

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, April 3, 2007

- | | |
|-------|--|
| 8:30 | Evasion Review - Family Conveyance (Clerk & Recorder's Office) |
| 10:30 | Plat Review <ul style="list-style-type: none">• Summit View Phase IV Amended Plat• Whipple Minor Subdivision Partial Drawdown of Letter of Credit |
| 11:00 | Chris Mumme <ul style="list-style-type: none">• Communications Annex• Special Needs Annex• Risk Mitigation Contract |
| 11:30 | Roger Staley – Work Hours |
| 1:00 | Vicki Tilstra, Shelly Burke, and Brandy Hilton - Crow King RID |
| 2:00 | Pony Road Closure |
| 3:00 | Thompson Hickman Library – JoAnn Erdall |

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airports
4. Gas Tax Maps
5. Audit Response
6. Journal Vouchers
7. Board Appointments
8. Skyline Funding Request
9. Fairgrounds Pasture Lease
10. Cliff/Wade Lake Road Opening
11. Tower Ordinance Waiver Request
12. IGT Questionnaire (Nursing Homes)
13. State and Federal Highway Projects
14. Yellowstone Ecosystem Subcommittee
15. Building Project (Law & Justice Center)
16. Property Acquisition (Law & Justice Center)
17. Information Coordinator (Law & Justice Center)

April 2, 2007	Planning Board Meeting – 6:00 PM – Virginia City
April 4, 2007	HRC County Strategic Planning Meeting – 10:30 AM - VC
April 4, 2007	Public Health Board Meeting – 5:30 PM – Virginia City
April 9, 2007	Airport Board Meeting – 7:00 PM – Virginia City
April 10, 2007	Regular Commission Meeting – 10:00 AM
April 17, 2007	No Regular Commission Meeting

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AGENDA

Board of Madison County Commissioners Meeting

Virginia City, Montana

Commissioners' Conference Room

10:00 A.M., Tuesday, April 10, 2007

- 8:30 Evasion Review - Family Conveyance (Clerk & Recorder's Office)
- Matheson Boundary Adjustment in Sections 17, 18, 20, 21 & 22, T5S, R6W
 - Lost Heart Ranch Corp Boundary Adjustment in Section 35, T4S, R1W
 - Screws Family Conveyance in Section 17, T4S, R1W
 - Discussion of Family Conveyances – County Regulations
- 10:30 Plat Review
- Drive way Variance Request, Lot 340, Phase 3, Yellowstone Mtn Club
 - Leech West Minor Subdivision Preliminary Plat
 - Harris Request to Lift Agricultural Exemption
 - Silver Star Trails Subdivision Final Plat
- 11:00 Greg and Karen Rice – Norwegian Creek Estates
Request for Release of Letter of Credit
- 11:30 Jill Steeley – Madison County Employee Wellness Program
- 1:00 Frank Ford – Assistance to Firefighters Grant
- 1:30 Roger Staley – Work Hours and Maintenance Issues
- 2:00 Ordinance 1-2003 Waiver Requests
- Martin H. Wilde – Coyote Energy
 - Paul Kimball – Sagebrush Capital
- DISCUSSION ITEMS:**
18. Public Discussion/Comments
 19. Claims (Week of April 16, 2007)
 20. Grants – V.C. Planning Grant
 21. Airports
 22. Audit Response
 23. Board Appointments
 24. Planner Resignation
 25. Road Crew Resignation
 26. Fair Manager Resignation
 27. Virginia City Dumpster Lease
 28. State and Federal Highway Projects
 29. Building Project (Law & Justice Center)
 30. Resolution of Intent to Create a Maintenance RID in VC Ranches
 31. Resolution of Intent to Pursue CDBG Grant Funding
- April 9, 2007 Airport Board Meeting – 7:00 PM – Virginia City
April 12, 2007 Library Board Meeting – 10:00 AM - Library
April 17, 2007 **No Regular Commission Meeting**
April 19, 2007 LEPC Meeting – 7:00 PM – Virginia City
April 24, 2007 Regular Commission Meeting – 10:00 AM
April 24, 2007 Public Health Board Meeting – 5:30 PM – Virginia City
April 24, 2007 Nursing Homes Board Meeting – 6:00 – Ennis
April 26, 2007 Interagency Coordinating Group Meeting – 1:30 PM – Ennis Fish Hatchery

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NOTICE OF SPECIAL MEETING

The Board of Madison County Commissioners will conduct a special meeting on Friday, April 13, 2007, beginning at 9:00 AM in the Commissioners' Conference Room. The Board will not be conducting a meeting on Tuesday, April 17. The next regular Commission Meeting will be held on Tuesday, April 24, 2007.

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Friday, April 13, 2007

- | | |
|------|--|
| 9:00 | Madison Valley Manor Administrator Resignation |
| 9:15 | Virginia City Dumpster Lease |

DISCUSSION ITEMS:

32. Public Discussion/Comments
33. Claims (Week of April 16, 2007)

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The Board of Madison County Commissioners will not be holding their regular Commission meeting on April 17, 2007. The next regular meeting following this date will be held on Tuesday, April 24, 2007.

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, April 24, 2007

- | | |
|-------|---|
| 8:30 | Evasion Review - (Clerk & Recorder's Office) <ul style="list-style-type: none">• Wingard Family Conveyance in Section 13, T6S, R2W• Morrison Family Conveyance in Section 17, T4S, R1W• Slaney Boundary Adjustment in Section 17, T3S, R6W• Klatt Boundary Adjustment in Section 34, T5S, R1W• Winslow Boundary Adjustment Amending Lots in Block 7, Town of Sheridan• Belz Boundary Adjustment in Section 24, T6S, R2E |
| 10:15 | Plat Review <ul style="list-style-type: none">• Jack Reints Minor Subdivision Final Plat• South McAllister Minor Subdivision Final Plat• Ennis Trade Center Final Plat• Boulder River Subdivision Request to Release Bond |
| 11:00 | Grants <ul style="list-style-type: none">• Don Bair – Sheridan Trails CTEP Project• Robbers Roost Restoration CTEP Application |
| 11:30 | Tom Ramirez – Annual Visit |
| 1:00 | Sheri Jarvis – Building Project (Law & Justice Center) |
| 1:30 | Public Hearing – Pony Alley Closure |
| 2:30 | Vicki Tilstra – Postage Rate Increase |
| 3:00 | Bob Fahland – Insurance Concerns |
| 3:30 | Planning Board Recommendations – RE: Planner Position |
| 4:00 | Greg and Karen Rice – Indian Ridge Roads |

DISCUSSION ITEMS:

34. Public Discussion/Comments
35. Claims (Week of May 1, 2007)
36. Airports
37. Crow King RID
38. Highway Projects
39. Board Appointments
40. MVM DON Resignation
41. Skyline Funding Request
42. Virginia City Ranches RID
43. Budget Meetings Schedule
44. Twin Bridges Fly-In Insurance Application
45. Heritage Commission MOA – Radio Frequencies
46. Great West Engineering Task Order #6 Judy Lane Culvert

April 23, 2007	Jennifer Hensley, Senator Tester's Office Outreach – 9:00-10:30 AM – CCR
April 24, 2007	Public Health Board Meeting – 5:30 PM – Virginia City
April 24, 2007	Nursing Homes Board Meeting – 6:00 PM – Ennis
April 25, 2007	Audit Exit – 1:00 PM – Commissioners Conference Room
April 26, 2007	Interagency Coordinating Group Meeting – 1:30 PM – Ennis Fish Hatchery
May 1, 2007	No Regular Commission Meeting
May 3, 2007	Clean Renewable Energy Bonds presentation – 10:00 AM – Virginia City
May 7, 2007	Property Closing with Tuckers – 3:00 PM – Com Conf Room
May 7, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
May 8, 2007	Regular Commission Meeting – 10:00 AM
May 9, 2007	Italian Pot Luck – 12:00 Noon
May 10, 2007	Wilderness Designation Meeting – 1:00 PM – Headwaters Office, Butte